



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2086232

Company Name in full

Midwest Microwave International Limited

Date of
appointment

Day Month Year
05 06 2001

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Roy

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Heathcote Gardens, Church Langley

Post town

HARLOW

Postcode

CM17 9TZ

County / Region

ESSEX

Country

England

†Nationality

BRITISH

†Business occupation

OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as *director / secretary of the above named company

Consent signature

Date

28/8/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. J. Agell

Date

28/8/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CHANTREY Vellacott Park Prospect House
58 Queens Road Reading
RG1 4RP Tel 0118 9524700
DX number 4015 DX exchange Reading



A32
COMPANIES HOUSE

0872
30/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 27 Castle Terrace, Edinburgh EH1 3ED

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surnameline and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.